



COSTA MESA SANITARY DISTRICT MINUTES OF BOARD OF DIRECTORS SPECIAL MEETING FEBRUARY 23, 2004

The Board of Directors of the Costa Mesa Sanitary District attended a duly noticed Special Meeting on February 23, 2004 at 6:00 p.m., in Conference Room 1A at the Civic Center, 77 Fair Drive, Costa Mesa.

Directors Present: Arlene Schafer, Greg Woodside, James Ferryman, Arthur Perry
Dan Worthington

Staff Present: Robin B. Hamers, Manager/District Engineer; Thomas A. Fauth,
Assistant Manager; Joan Revak, Clerk of the District; Alan
Burns, Legal Counsel; Marc Puckett, District Treasurer; Bobby
Young, Accounting Supervisor

Others Present: Donald E. Gregg, Curtis & Associates Commercial & Residential
Real Estate Services, 3187 Airway Avenue, Suite F, Costa
Mesa

I. Public Comments

There were no public comments made.

II. City's Response to the District's Draft City/District Agreement

A response from the City of Costa Mesa was not received. Mr. Puckett advised that the City Manager, City Attorney, Public Services Director and himself have a meeting scheduled for Wednesday, February 25, 2004.

CLOSED SESSION

President Schafer adjourned the meeting to closed session at 6:10 p.m.

III. Closed Session with Real Property Negotiators Pursuant to Government Code Section 54956.8

President Schafer returned to the Special Meeting at 7:11 p.m. Agency negotiators were given authority to negotiate for the properties at 628 W. 19th Street and 1914 Meyer Place, Costa Mesa, CA.

IV. Consider Approval in Concept of Proposed CMSD Benefit Package

Mr. Fauth summarized activities, documents and benefits prepared by Staff to assist in transition to a new facility and operations independent of the City of Costa Mesa. The Board of Directors discussed the proposed CMSD benefit package.

V. Consider Employment Issues

A. Treasurer's Analysis of Cost of City Services as Described in City's Proposal to Provide Technical Support Services (Finance and Field Crews)

Mr. Puckett provided a revised contractual services proposal dated February 20, 2004. The Board of Directors accepted the report.

B. CLOSED SESSION

President Schafer adjourned the meeting to closed session at 8:32 p.m.

1. Pursuant to Government Code Section 54957.6 to review outside contractor rates and to give authority to its labor negotiator, the District Manager, to negotiate with the District Treasurer, Assistant Manager, District Clerk, Permit Processing Specialists and Field Crew Members.
2. To consider parameters of employer/employee relations for purposes of negotiation with respect to the above prospective employees and to discuss its position with the District's labor negotiator, the District Manager.

President Schafer returned to the Special Meeting at 9:39 p.m. No action was taken at the closed session.

President Schafer adjourned the meeting at 9:40 p.m.

Secretary

President